

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WHEELING
COOK AND LAKE COUNTIES, ILLINOIS 60090
MONDAY, JANUARY 8, 2007**

CALL TO ORDER President Klatecki called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE President Klatecki led those present in the Pledge

ROLL CALL FOR ATTENDANCE Village Clerk Elaine E. Simpson called the roll and the following were present:

Trustees:

Judy Abruscato	Robert Heer
Dean Argiris	Michael Horcher
Kenneth Brady	Patrick Horcher

Also present were:

Mark Rooney, Acting Village Manager, Kenneth Bonder, Assistant Village Manager; James Lang, Director of Economic Development; James Ferolo, Village Attorney; Jim Wargo, Village Attorney, Michael Mondschain, Director of Finance; Dan Ozanich, Director of Community Development; Chuck Spratt, Director of Public Works; Tony Stavros, Supervisor of Inspection Services; John Stone, Police Chief; and reporters from the Herald, and Countryside.

APPROVAL OF MINUTES Regular Meeting of December 11, 2006
Special Meeting of December 18, 2006

A motion was made by Trustee Argiris and seconded by Trustee Brady that the minutes of December 11, 2006 be approved as published.

On the roll call the vote was:

AYES:	Trustees Argiris, Brady, Abruscato, Pat Horcher, Mike Horcher, and Heer
NAYS:	0
ABSENT:	0

There being six affirmative votes, the motion was approved.

A motion was made by Trustee Argiris and seconded by Trustee Heer that the minutes of December 18, 2006 be approved as published

On the roll call the vote was:

AYES:	Trustees Argiris, Brady, Abruscato, Pat Horcher, Mike Horcher, and Heer
NAYS:	0
ABSENT:	0

There being six affirmative votes, the motion was approved

CHANGES TO THE AGENDA Acting Village Manager Rooney asked that item #12.B. be discussed before Item #12.A.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

APPOINTMENTS AND CONFIRMATIONS None

ADMINISTRATION OF OATHS: Sandro Palomares and Ian Frey as Police Officers

Clerk Elaine Simpson swore in Sandro Palomares and Ian Frey as Police Officers.

Ian Frey's mother, Kim O'Connell-Doyle, who is a Chicago Police Officer, presented him with his badge.

Police Chief Stone presented Sandro Palomares with his badge.

President Klatecki stated there would be a five minute break starting at 7:35 p.m. The meeting resumed at 7:40 p.m.

CITIZEN CONCERNS AND COMMENTS

Curt Schumacher, 2038 South Foster Avenue, the owner of Custom Mailing Services, stated his disapproval of the new Town Home Planned Unit Development exiting onto Foster Avenue. The new development will be located at Willow Road at Foster Avenue.

Darrell Talken, 1830 Geneva Drive, is not in favor of the town homes being developed there because of the traffic it would cause. He suggested single-family homes.

CONSENT AGENDA –All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other regular Agenda items.

- A. Resolution No. 07-01** Approving the Appointment of a Commissioner to the Northwest Water Commission
- B. Resolution No. 07-02** Appointing a Director and Alternate Directors of the Solid Waste Agency of Northern Cook County
- C. Resolution No. 07-03** Granting Acceptance of a Grant of Permanent Public Utility and Drainage Easement at 655 E. Hintz Road
- D. Resolution No. 07-04** Amending the Unit Price per Square Foot for Concrete Sidewalk for the Purpose of establishing the 2007 Required Deposit to be made to the Wheeling Sidewalk Construction Fund

- E. Resolution No. 07-05** Authorizing Change Order No. 2 & Final to the Construction Contract with J. Congdon Sewer Service Inc. for the 2006 Water Main Replacement Program (Dunhurst Unit 3)
- F. Resolution No. 07-06** for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code
- G. Resolution No. 07-07** Determining the Appropriateness for Class C Status Pursuant to the Cook County Real Property Classification Ordinance as amended January 1, 2000 for Certain Real Estate Located at 50-70 Messner, Wheeling, Illinois
- H. Resolution No. 07-08** Authorizing the Purchase of Software for the Police Department from VisionAir, Inc. of Castle Hayne, NC for the not to exceed price of \$33,660.00

A motion was made by Trustee Argiris and seconded by Trustee Abruscato that the Consent Agenda be approved.

On the roll call the vote was:

AYES: 6-Trustees Argiris, Brady, Abruscato, P. Horcher, M. Horcher & Heer
NAYS: 0
ABSENT: 0

There being six affirmative votes, the motion was approved.

11. OLD BUSINESS None

12. NEW BUSINESS

- A. Ordinance No. 4167** – Granting a Variation from Title 21, Signs, of the Wheeling Municipal Code, Relating to Distance Between Freestanding Signs at 1197 Willis Avenue [Docket 2006-43]

Acting Village Manager Mark Rooney asked the Board to approve this ordinance granting a Variation from Title 21 Signs. This ordinance is to permit three freestanding directional signs (over three square feet) within 300' of each other for HV Manufacturing Company at 1197 Willis Avenue.

A motion was made by Trustee Argiris and seconded by Trustee Abruscato that ordinance 4167 be approved.

On the roll call the vote was:

AYES: 6-Trustees Argiris, Brady, Abruscato, P. Horcher, M. Horcher & Heer
NAYS: 0
ABSENT: 0

There being six affirmative votes, the motion was approved.

B. POTOMAC GLEN TOWN HOME PLANNED UNIT DEVELOPMENT

1. **Ordinance** – Granting Rezoning from I-3 General Industrial District to R-4 Multi-Family Residential District for Potomac Glen Town Home Planned Unit Development Vacant Property North and South of Willow Road at Foster (Docket No. 2006-39A)
2. **Ordinance** Granting PRELIMINARY Planned Unit Development, Special Use, Site Plan, and Appearance Approval for Potomac Glen Town Home Planned Unit Development (Vacant Property North and South of Willow Road at Foster Avenue (Docket Nos. 2006-39B and PC 06-36)
3. **Resolution** Approving the Preliminary Plat of Potomac Subdivision No. 1 Vacant Property North and South of Willow road at Foster Avenue (Docket No. PC 06-35)

Acting Village Manager Mark Rooney asked the Board to approve these ordinances and resolution. The petitioner is requesting rezoning from I-3 to R-4, Preliminary Approval of a Planned Unit Development, and Preliminary Plat Approval of Potomac Subdivision No. 1. The Potomac Glen Planned Unit Development consists of 58 units.

The Board after discussing the plans with the Developer and agreeing on some changes, Attorney Jim Ferolo stated the Developer needed to go back to the Plan Commission to have the changes approved. The Board asked for a relocation of building 13, would like to see more masonry on the front and side of the buildings, and \$10,000 to be used for lighting of the bike path.

Village Attorney Jim Ferolo stated that one acre of property within the new development has been given approval for construction by the Illinois Environmental Protection Agency. Attorney Ferolo suggested the plat refer to the NFR letter. This letter which refers to the clean up of the contaminated soil could be on all sales contracts. Potomac as the Developer must agree with the NFR letter. Water must come from the Village water supply. Also a note on the plat to the proximity to the airport. This should also be added to the motion.

The conditions that the Board has on the development are; relocation of building 13, would like to see more masonry on the front and sides of the buildings, \$10,000 to be used for lighting of the bike path, the plat should have a statement referring to the NFR letter; also on the plat should be a letter stating the proximity of the property to the airport, and a normal exit onto Foster Avenue.

A motion to table the Resolution and two Ordinances was made by Trustee Heer and seconded by Trustee Abruscato.

On the roll call the vote was:

AYES:	6-Trustees Argiris, Brady, Abruscato, P. Horcher, M. Horcher & Heer
NAYS:	0
ABSENT:	0

There being six affirmative votes, the motion was approved.

13. OFFICIAL COMMUNICATIONS

Police Chief John Stone said he wanted to make a public thank you to Director of Public Works Chuck Spratt for all the help he gave the Police Department during the last snow storm in December.

Village Planner Andrew Jennings asked for the Board's feed back on rezoning of Kinsey Court and Wolf Run Estates. The Board agreed.

Trustee Pat Horcher asked why the sidewalk has still not been put in by the Bank of America, on Lake Cook Road and Route 83. He was told they are trying to set up a meeting with the Bank's attorney Sidney Mathias.

14. APPROVAL OF BILLS December 15, 2006 thru December 29, 2006

A motion was made by Trustee Argiris and seconded by Trustee Abruscato that the Bills in the amount of \$3,711,581.41 be approved.

On the roll call, the vote was:

AYES: 6-Trustees Argiris, Brady, Abruscato, P. Horcher, M. Horcher & Heer
NAYS: 0
ABSENT: 0

They're being six affirmative votes the motion was approved.

EXECUTIVE SESSION RE: Appointments, Employment, Compensation,
Discipline, Performance, or Dismissal of a
Specific Employee(s) of the Village
Potential Litigation & Land Acquisition

A motion was made by Trustee Abruscato and seconded by Trustee Argiris that the Board recesses into Executive Session.

On the roll call, the vote was:

AYES: 6-Trustees Argiris, Brady, Abruscato, P. Horcher, M. Horcher & Heer
NAYS: 0
ABSENT: 0

They're being six affirmative votes the motion was approved.

The meeting recessed at 8:49 p.m.

A motion to reconvene the meeting was made by Trustee Argiris and seconded by Trustee Abruscato.

The motion carried by a voice vote.

The meeting reconvened at 9:39 p.m.

ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED

A motion to adjourn the meeting was made by Trustee Argiris and seconded by Trustee Abruscato.

The motion carried by a voice vote.

ADJOURNMENT 9:40 p.m.

Elaine E. Simpson, Village Clerk

Approved this 22nd day of January 2007 by the President and Board of Trustees.